CITY OF SHOREVIEW AGENDA REGULAR CITY COUNCIL MEETING SEPTEMBER 17, 2012 7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--EQC Green Community Awards Ceremony

CITIZENS COMMENTS - Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

COUNCIL COMMENTS

CONSENT AGENDA - These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

- 1. September 4, 2012 City Council Meeting Minutes
- 2. Receipt of Committee/Commission Minutes—
 - -- Planning Commission, August 28, 2012
 - --Bikeways and Trails Committee, September 6, 2012
- 3. Monthly Reports
 - --Administration
 - --Community Development
 - --Finance
 - --Public Works
 - -- Park and Recreation

- 4. Verified Claims
- 5. Purchases
- 6. Extension of Minor Subdivision—Alysa DeLange, 5790 Fairview
- 7. Extension of Minor Subdivision—Tor Unstad, 5108 Lexington Avenue
- 8. Comprehensive Sign Plan—TCF Bank, 3836 Lexington Avenue North
- 9. Developer Escrow Reductions

PUBLIC HEARING

- 10. Public Hearing Proposed Economic Development Assistance (Business Subsidy) for PaR Systems, Inc., 655 County Road E West--- Authorizing the Execution of a Development Agreement for Tax Increment Financing to Support Expansion Project
- 11. Public Hearing Modification of Municipal Development District No. 2, Adoption of Tax Increment Financing Plan for the Establishment of Tax Increment Financing District No. 9 (Economic Development District) and Authorizing the Execution of a Development Agreement for Tax Increment Financing to Support Expansion Project by TSI, Incorporated, 500 Cardigan Road
- 12. 2012 Assessment Hearing—Buffalo Lane Reconstruction, CP 11-09

GENERAL BUSINESS

13. Site and Building Plan Review—PAR/Mission Construction, 655 County Road E

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT